

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
 19925 TWENTY-THREE MILE ROAD
 MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
 MARIE E. MALBURG, TREASURER
 NORMAN J. SNAY, CLERK
 TRUSTEES: DINO F. BUCCI, JR.
 JANET DUNN
 KENNETH MEERSCHAERT, JR.
 CHARLES OLIVER

ABSENT: NONE
 (Attendance record on file with Clerk.)

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

1. ROLL CALL.

Clerk SNAY called roll. All present

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA ITEMS.

- 7. Tabled per the request of the petitioner to the meeting of February 28th, 2001.
- 9. Tentative Preliminary Plat; Turnberry Pointe Subdivision relocated until after Executive Session.

Additions:

- 20a. Reappointment of Board Members for various Boards.
- 20b. Request from Macomb County Sheriff's Department and Chippewa Valley School district regarding a liaison Officer for Dakota High School.

MOTION by DUNN seconded by MALBURG to approve agenda as amended.

MOTION carried.

4. APPROVAL OF BILLS.

MOTION by DUNN seconded by OLIVER to authorize payment of bills as submitted.

**FOR THIS MOTION: DUNN, OLIVER, BUCCI, MEERSCHAERT, SNAY,
 MALBURG, BRENNAN.**

OPPOSED: NONE

ABSENT: NONE

MOTION carried.

5. APPROVAL OF MEETING MINUTES

Trustee OLIVER stated he was not in attendance at the meeting of December 27, 2000 and would abstain.

MOTION by MEERSCHAERT seconded by DUNN to approve minutes of December 27, 2000 as presented.

MOTION carried.

6. Public Comments (Non Agenda items only – 3 minute time limit)

None

PLANNING COMMISSION:

7. Rezoning Request; Residential Urban-One Family (R-1) to Office Low Rise (O-1); Located on the southwest corner of 25 Mile Road and Romeo Plank; Section 8. Sharon Spatafora, Petitioner. Permanent Parcel No. 08-08-101-047 and 08-08-101-048.

Tabled to the meeting of February 28th, 2001 as requested by the petitioner.

8. Rezoning Request; Agricultural (AG) to Residential Urban-One Family (R-1); Located north of 23 Mile Road and approximately 700 feet west of Card Road; Section 15. Simone Mauro, Petitioner. Permanent Parcel No. 08-15-476-004.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed rezoning and surrounding property.

Petitioner Present: Simone Mauro representing Marcast Development

Public Portion: None

MOTION by OLIVER seconded by DUNN to grant the rezoning of Permanent Parcel No. 08-15-476-004 from Agricultural (AG) to Residential Urban-One Family (R-1).

MOTION carried.

9. Tentative Preliminary Plat; Turnberry Pointe Subdivision; Located 430 feet west of Romeo Plank and 330 feet south of 22 Mile Road (extension of Turnberry Subdivision); Section 29. Paul Henderson, Petitioner. Permanent Parcel No. 08-29-226-021. (Tabled from meeting of 12-27-00).

Item relocated to follow item No. 24. Executive Session.

Mr. Paul Henderson, Petitioner, requested that the matter be tabled.

MOTION by MEERSCHAERT seconded by OLIVER to table this matter to the meeting of January 24, 2001.

MOTION carried.

10. Extension of Tentative Preliminary Plat; Koss Farms Subdivision; (171 lots); Located on the south side of 23 Mile Road and approximately 4300 feet east of Romeo Plank Road; Section 21. Permanent Parcel No. 08-21-200-011 & 013. AEW (Anderson, Eckstein and Westrick), Petitioner.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed extension and stated the Planning Commissions recommendation to extend for one (1) year from February 23, 2001 to February 23, 2002.

Public Portion: None

MOTION by SNAY seconded by DUNN to grant an extension of the Tentative Preliminary Plat for Koss Farms Subdivision for one (1) year from February 23, 2001 to February 23, 2002.

MOTION carried.

NEW BUSINESS:

11. Request release of Subdivision Model Agreement Bond; Creekside Village Subdivision.

Supervisor BRENNAN stated the necessary departments had reviewed the request and were recommending approval.

MOTION by DUNN seconded by MEERSCHAERT to authorize the release of the Subdivision Model Permit Bond for Lot #18; 46951 Creekside Blvd. located in the Creekside Village Subdivision; Chatsford Building Company in the amount of seven thousand five hundred dollars and 00/100 (\$7,500.00) .

MOTION carried.

12. Request for Sanitary Sewer Extension/Diversion; 23 Mile Road; Elro Corporation, Petitioner.

Supervisor BRENNAN reviewed the request.

Mr. James VanTiflin of Spalding DeDecker stated that the required deposit has been posted.

Petitioner Present: Harry Terbruggen of Elro Corporation

Public Portion: None

MOTION by OLIVER seconded by MEERSCHAERT to authorize the Township Engineering firm of Spalding DeDecker to proceed with the Sewer Extension/Diversion Study for 23 Mile Road to the easterly township boundary; SDA Job MA 00-29.

MOTION carried.

13. Request for Step Three Grievance Hearing; MAFF (Michigan Association of Fire Fighters).

Item temporarily postponed; Mr. John Wargel, Labor Relations Specialist of MAFF; Petitioner currently not present.

Item addressed as the last matter on the agenda.

Petitioner Present: Mr. John Wargel, Labor Relations Specialist of MAFF (Michigan Association of Fire Fighters).

Mr. Wargel reviewed the grievances in detail.

Board discussion was held.

MOTION by SNAY seconded by OLIVER to deny the Level No.3 on Grievance No. 00-004.

FOR THIS MOTION : SNAY, OLIVER, BUCCI, MEERSCHAERT, MALBURG, DUNN, BRENNAN.

OPPOSED: NONE

ABSENT: NONE

MOTION carried.

MOTION by DUNN seconded by OLIVER to deny Grievance No. 00-003.

FOR THIS MOTION: DUNN, OLIVER, MEERSCHAERT, BUCCI, MALBURG, SNAY, BRENNAN.

OPPOSED: NONE

ABSENT: **NONE**

MOTION carried.

BUILDING DEPARTMENT:

14. Request to initiate Building Permit Application Fees.

Robert Beckett, Building Official, reviewed the request and stated that the non-refundable application fee would be non-refundable and would carry a 6 month expiration. Mr. Beckett also included that the application fee will be credited to the approved permit fee.

Supervisor BRENNAN stated the application fee's would cover the cost of processing the application.

Board discussion was held.

Public Portion: None

MOTION by SNAY seconded by MEERSCHAERT to adopt the new Building Permit Application Fee policy as follows: a) Residential additions/alterations - \$30.00; b) Non-residential additions/alterations - \$100.00; c) New residential buildings - \$100.00; and d) New non-residential buildings - \$100.00 effective as of midnight January 10th, 2001.

MOTION carried.

15. Request for BOCM (Building Officials Conference of Michigan) Membership Dues.

Supervisor BRENNAN reviewed the request and stated the membership dues would be for Bob Beckett and nine inspectors.

Public Portion: None

MOTION by MEERSCHAERT seconded by OLIVER to authorize the payment of the BOCM (Building Officials Conference of Michigan) Membership dues for the Building Official and nine inspectors for the total amount of eighty three dollars and 00/100 (\$83.00).

MOTION carried.

16. Request to attend BOCM (Building Officials Conference of Michigan) Annual Spring Conference.

Supervisor BRENNAN reviewed the request.

Bob Beckett, Building Official, stated that Act 54 Credits will be received for the classes attended.

Board discussion was held regarding the reviewing of licensees.

Public Portion: None

MOTION by MEERSCHAERT seconded by DUNN to grant the request for three Building Inspectors to attend the BOCM (Building Officials Conference of Michigan) 64th Annual Spring Conference being held on Feb 27th through March 2nd, 2001 for the total cost of one thousand four hundred twenty eight dollars and 00/100 (\$1,428.00) and to include food and mileage.

MOTION carried.

FIRE DEPARTMENT:

17. Request to purchase Physical Fitness Equipment.

Ray Ahonen, Fire Chief, reviewed the request and stated the equipment would be located at station No.2 and available for use by sworn in Department members only.

Supervisor BRENNAN stated that he had seen the equipment and stated his recommendation.

Public discussion was held regarding the equipments durability.

Board discussion was held regarding comparison of other vendors and warranties.

MOTION by DUNN seconded by OLIVER to approve the purchase of the Vectra 4800 multi gym station with increased weights and the Vision Fitness Treadmill Model No.T8600S from Lifetime Fitness for the total amount of ten thousand six hundred fifty four dollars and 95/100 (\$10,654.95).

FOR THIS MOTION: DUNN, OLIVER, BUCCI, MEERSCHAERT, MALBURG, SNAY, BRENNAN.

OPPOSED: NONE

ABSENT: NONE

MOTION carried.

Supervisor BRENNAN stated that Station No.2 is currently not equipped with any type of security system and requested from the Board authorization to proceed to research and install a security system to protect the numerous investments made at Station No.2.

Board discussion was held regarding the type of system to be reviewed.

Public Portion: None

MOTION by OLIVER seconded by MEERSCHAERT to authorize the Township Supervisor to seek out and obtain a security system to be installed at Fire Station No. 2.

MOTION carried.

PARKS AND RECREATION:

18. Request approval of Application and Certificate for Payment No.5 – Waldenburg Park.

Martin Piepenbrok, Parks and Recreation Director, review the request and stated that the parks and recreation design firm of Beckett and Raeder, Inc. had reviewed the pay certificate and recommends approval.

Public Portion: None

MOTION by SNAY seconded by MALBURG to approve the Application and Certificate for Payment No.5 for the Waldenburg Park to Posen, Construction, Inc. for the total amount of two hundred twenty thousand three hundred forty five dollars and 57/100 (\$220,345.57).

MOTION carried.

WATER/SEWER DEPARTMENT:

19. Approval of Purchase Requisitions:
a. NBC Truck Equipment

Gary Campbell, Water/Sewer Assistant Superintendent, reviewed the purchase requisition and stated the increase of the previously approved requisition was due to the altering of the frame of the vehicle for an increase amount of \$1,450.00.

Board discussion was held regarding the altering of the frame of the vehicle.

Public Portion: None

MOTION by SNAY seconded by MALBURG to approve the payment of the purchase requisition to NBC Truck Equipment for the total amount of thirty thousand four hundred eleven dollars and 00/100 (\$30,411.00).

MOTION carried.

BOARD COMMENTS:

20. Supervisor's Comments

20a. Reappointment of Board Members for various Boards.

Supervisor BRENNAN stated the Planning Commission appointments will be made at a later date and stated his re-appointments as follows:

Economic Development Corporation 3-year Term
Sean Connolly
Gary Maata

MOTION by OLIVER seconded by MEERSCHAERT to re-appoint Sean Connolly and Gary Maata to the Economic Development Corporation Board.

MOTION carried.

Board of Review Yearly Term
Dominic D. Geric
Marvin DeBuck
Kathie Cantanzaro

MOTION by DUNN seconded by OLIVER to re-appoint Dominic D. Geric, Marvin DeBuck and Kathie Cantanzaro to the Board of Review.

MOTION carried.

Act 345 Fire Pension System
Mitchell Niepokuj
Richard P. Maierle

MOTION by SNAY seconded by DUNN to re-appoint Mitchell Niepokuj and Richard P. Maierle to the Act 345 Fire Pension System Board.

MOTION carried.

Weed Commissioner Yearly Term
Clarence Milton, Jr.

MOTION by MEERSCHAERT seconded by OLIVER to re-appoint Clarence Milton, Jr. as the Weed Commissioner.

MOTION carried.

Parks & Recreation Board 4-Year Term

Terry Paul
Rita Bacon
Mike Carr
Dennis Darga
Richard Onaga
Alfred Snider
Linda M. Bouthillet

MOTION by OLIVER seconded by DUNN to re-appoint Terry Paul, Rita Bacon, Mike Carr, Dennis Darga, Richard Onaga, Alfred Snider and Linda M. Bouthillet to the Parks and Recreation Board.

MOTION carried.

Supervisor BRENNAN stated the Planning Commission appointments will be addressed at the meeting of January 24th, 2001 and that the current members serve at will until such time as other individuals are appointed.

20b. Request from Macomb County Sheriff's Department and Chippewa Valley School district regarding a liaison Officer for Dakota High School.

Supervisor BRENNAN reviewed the request and stated that a grant is available to assist in the funding with Macomb Townships cost to be \$10,000.00 annually. Mr. Brennan included that the Chippewa Valley School District has voted and approved the matter and therefore forwarded the matter to our Board.

Board discussion was held regarding the only annual cost to the Township.

Public Portion: None

MOTION by OLIVER seconded by MEERSCHAERT to approve a Liaison Officer for the Chippewa Valley School District; Dakota High School for the annual cost of ten thousand dollars and 00/00 (\$10,000.00).

FOR THIS MOTION: OLIVER, MEERSCHAERT, DUNN, BUCCI, SNAY, MALBURG, BRENNAN.

OPPOSED: NONE

ABSENT: NONE

MOTION carried.

21. Clerk's Comments

Clerk Snay stated that dates for the Special Election as follows: Tuesday, February 27th, 2001 for the Primary and Tuesday, March 20th, 2001 for the General Election

22. Treasurer's Comments

None

23. Trustee's Comments

None

Supervisor BRENNAN acknowledged the presence of Mr. Wargel of MAFF and stated that his item would be addressed after Executive Session.

MOTION by OLIVER seconded by MEERSCHAERT to adjourn into Executive Session at 7:45 p.m.

MOTION carried.

Meeting reconvened at 8:22 p.m.

EXECUTIVE SESSION:

24. MRH v Macomb Township

MOTION by OLIVER seconded by MEERSCHAERT to not enter into the consent judgement and keep the property zoned as R-1.

MOTION carried.

Item #9 addressed.

ADJOURNMENT

MOTION by MEERSCHAERT seconded by DUNN to adjourn the meeting at 9:06 P.M.

MOTION carried.

Respectfully submitted,

John D. Brennan, Supervisor

Norm J. Snay, Clerk

Eva M. Mayer, Recording Secretary

EMM